

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

6-14-01

7:00 PM

6:00 PM Council Workshop

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Jonathan Rice, Tom Loutsis
Mayor Kuntz

Staff Present: Doreen Wise, Elizabeth Goode, Glenn Merryman, Bruce Disend,
Dianne Nelson, Cecelia Boulais, Alana McCoy, Steven Leniszewski,
Connie Zimmerman, Jodee Schwinn

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$109,037.65.

Claims in the amount of \$293,222.41.

Under Council:

Add: Pat Fullmer

Under New Business:

Add: #4. (AB01-32) Award Contract for Bruett Road Intersection Project to
Kemper Construction.

#5. (AB01-33) Authorize Contract Amendment with ESM for Construction
Management Services on Bruett Road.

Executive Session:

Add: 5 minutes on Property Acquisition.

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 5/24/01; Payroll in the amount of \$109,037.65; Claims in the amount of \$293,222.41. Carried. (5 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Kuntz announced Duvall Days was great this year. He also commended the Public Works Crew and Connie Zimmerman on the wonderful job they did. Jerry Marlette and Joe Chriest even went so far as to stay overnight to keep an eye on the vendor booths.

Councilmember Pat Fullmer read a letter from the Duvall Chamber of Commerce thanking Jerry Marlette, Connie Zimmerman and the Public Works Crew for all of their hard work, positive attitude and endless time that they put preparing for the Duvall Days Festival. Pat Fullmer agreed, it wasn't just all of their work, but also the attitude and willingness of the Crew to help make the Festival a success.

COUNCIL: Councilmember Fullmer gave an update on the Suburban Cities Association Meeting she and Councilmember Jeane Baldwin attended on Wednesday, June 13th. The meeting was held at the Snoqualmie Ridge Golf and Country Club. She passed around a brochure the City of Snoqualmie gives out to new residents that includes useful information regarding the City. She suggested the Public Outreach Committee might want to look at putting a brochure together for Duvall. She also commented on the extensive mitigation fees the City of Snoqualmie collected from the development of the Ridge. The fees funded numerous parks, tennis courts and an entire sewer system.

Police Chief Glenn Merryman reported he has received King County's standard 90 Day Notice of Termination regarding the jail contract. This is standard procedure for renegotiating the contract. There is potential for an increase in jail rates. Duvall has cut down the amount of jail time by implementing policy changes, mostly in administrative bookings.

Doreen Wise, said that the City Managers/Administrators Group of King County has been chosen as the group that will negotiate on behalf of King County cities. She will attend the meetings regarding the jail contract and keep the Chief and Council informed.

Chief Merryman also said he has some comments regarding a "beer garden" on the sidewalk at Jaspers Restaurant. Merryman contacted the Liquor Control Board and they said this is a City policy issue.

Doreen Wise commented that the business owner had approached her regarding permitted use of a public sidewalk. She gave him the standards out of DMC 14.46.060.

Tom Loutsis stated he is concerned with drinking on public property.

Merryman stated the question arises, "Where does his jurisdiction begin and end?"

Councilmember Pat Fullmer said she would be interested in public input on the issue.

The Mayor suggested it might be time to implement sidewalk permits. He is also concerned that the business drilled holes in the public sidewalk to anchor the railing.

Jonathan Rice asked if the business was breaking the law.

Doreen Wise stated that liquor sales don't appear to be addressed in the code.

City Attorney, Bruce Disend, suggested if the code doesn't address it, to draft an ordinance and add it to the code.

The Council was in agreement that alcohol should not be served on public property. Councilmember Loutsis said he opposes it because the business did not apply for a special use permit and it is on public property.

Chief Merryman said he will ask the business owner to voluntarily stop serving alcohol on the sidewalk.

Staff was directed to research the issue of drinking on public property and the seating/railing on public property. A report should be brought back to the next council meeting. If it is not clearly addressed in the code, then steps need to be taken to add it to the code.

City Hall Administrator/Planning Director, Doreen Wise, announced the newsletter has been mailed out. She reported the newsletter has information on the Bruett Road/NE 152 Street road closure along with a map of detour routes. It mentions Comprehensive Plan Amendments and also announces the two Public Hearings scheduled for July on potential additional sewer capacity. She also commented that the newsletter mailing was paid for by a recycling insert Cecelia Boulais mailed out. Lastly, Doreen said the City is planning to coordinate a city-wide "Clean-Up Day" in conjunction with the Annual Recycle Day. Each resident could dump 1 load of bulky trash for a minimal fee. Waste Management has offered to pay for the first haul. They will also place garbage bins downtown to assist in a volunteer clean up effort.

Director of Public Works, Elizabeth Goode, introduced the new Engineer/Inspector, Steven Leniszewski.

PUBLIC HEARING: Ordinance #928 Establishing a 3-Month Moratorium on the Filing of Applications for Certain Land Development Activities and Declaring an Emergency.

The Public Hearing was opened: 7:42 PM

There were no comments.

The Public Hearing was closed: 7:42 PM

Director of Public Works clarified what this public hearing pertained to.

The Public Hearing was re-opened: 7:44 PM

Verle Bowe, 15025 3rd Avenue NE, wanted to emphasize that “Old Town” residents were assessed for every square inch of their property and some property owners have been paying that assessment for years. She feels these property owners should have precedence on the sewer issue.

The Public Hearing was closed: 7:45 PM

NEW BUSINESS:

1. Set dates for Pubic Hearing on Potential Available Sewer Capacity

Was moved and seconded (Baldwin-Rice) to set the dates of July 12th, 2001 and July 26th, 2001 for Public Hearings on Allocating Potential Available Sewer Capacity. Carried. (5 ayes).

2. (AB01-30) Consultant Agreement with Arai/Jackson Architects for Police Station Feasibility Study and Cost Estimating.

Was moved and seconded (Baldwin-Rice) to approve Mayor signing Agreement with Arai/Jackson for Police Station Feasibility Study. Carried. (5 ayes).

3. (AB01-31) Ordinance #930 Amending Chapter 4 of the Duvall Municipal Code Regarding Personnel Policies and Procedures.

Was moved and seconded (Fullmer-Loutsis) to Adopt Ordinance #930 Amending Chapter 4 of the Duvall Municipal Code. Carried. (5 ayes).

4. (AB01-32) Award Contract Bruett Road Intersection Project to Kemper Construction.

Was moved and seconded (Loutsis-Baldwin) to Authorize the Mayor to Award Bid and Sign Contract for Bruett Road and 3rd Avenue Intersection Improvements. Carried. (5 ayes).

5. (AB01-33) Authorize Contract Amendment with ESM for Construction Management Services on Bruett Road.

Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to sign Consultant Agreement Amendment with ESM for Construction Management Services on Bruett Road. Carried. (5 ayes).

EXECUTIVE SESSION:

5 Minutes – Property Acquisition

7:58: The Council Chambers were cleared for a 5 minute Executive Session on Property Acquisition.

8:03: The Executive Session was extended 5 minutes.

8:08: The Regular Council Meeting reconvened.

Was moved and seconded (Fullmer-Baldwin) to excuse Tom Loutsis' absence from the last Council Meeting of May 24, 2001. Carried. (4 ayes). 1 abstained-Loutsis.

ADJOURNMENT:

It was moved and seconded (Rice-Loutsis) to adjourn. Carried. (5 ayes).

Meeting Adjourned at 8:10 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk